

JEFFERSON COUNTY PUBLIC SEWER DISTRICT
REGULAR MEETING MINUTES
January 23rd, 2018

A regular meeting of the Jefferson County Public Sewer District (JCPSD) was held on Wednesday, January 23rd, 2019 at 6:00 PM, in the Conference Room of the JCPSD offices, 4632 Yeager Rd., Hillsboro, MO 63050.

Trustees present: Chairman Clyde Pratt, Vice Chairman Wade Amsden, Financial Officer Peter Birkes, and David Courtway were all present, Secretary Tom Ward was absent.

Others present: District Manager Doug Bjornstad, District Operator Jon Fribis, Rebecca Howley of GBA, and Board Clerk JoAnn Thompson.

Call to Order / Roll Call: Chairman Clyde Pratt called the meeting to order at 6:04 pm., noting we have a quorum, with all board members present, except Secretary Tom Ward.

Approval of Agenda: Wade Amsden made a motion to amend the agenda, adding the discussion of Public Relations Representative Change to item B under Public Relations Report; Peter Birkes seconded; Unanimously approved. Wade Amsden made a motion to approve the Agenda as amended, David Courtway seconded; Unanimously approved.

Approval of Minutes of the December 20th 2018 meeting: David Courtway made a motion to approve the minutes of the December 20th 2018 meeting minutes; Wade Amsden seconded; Unanimously approved.

Citizens to be Heard: None

Chairperson's Report: None

Vice Chairperson's Report: None

Secretary's Report: None

Financial Officer's Report: Financial Officer Peter Birkes Presented:

- Monthly Reports:** Account Balances, Budget, Profit & Loss: Discussion Only
- Authorization to pay non-recurring bills:** Peter Birkes made a motion to approve the payment of the non-recurring bills; David Courtway seconded; Unanimously approved.
- Report Approval:** Wade Amsden made a motion to approve the Financial Report; David Courtway seconded; Unanimously Approved.

Raintree I/I Final Report Presentation: Rebecca Howley of GBA provided the board with printed booklets to follow along with her overhead presentation as she explained the details and findings of the Final Raintree I/I Report, as well as providing proactive suggestions moving forward.

Resolution 19-001:

- A. A RESOLUTION OF THE BOARD OF TRUSTEES OF JEFFERSON COUNTY PUBLIC SEWER DISTRICT SUPPORTING THE INTRODUCTION OF AN ORDINANCE TO THE JEFFERSON COUNTY COUNCIL PROTECTING THE PUBLIC HEALTH, SAFETY AND WELFARE; REDUCING THE ONGOING BURDEN ON PRIVATE PROPERTY OWNERS AND ASSOCIATIONS; REQUIRING DEDICATION OF CERTAIN SEWAGE TREATMENT PLANTS AND FACILITIES.

Peter Birkes made a motion to approve Resolution 19-001 as presented, Wade Amsden seconded; All board members present voted Aye, with the exception of David Courtway who abstained. Motion Passed.

District Manager's Report: Doug Bjornstad presented his report, reviewing and discussing with the Board.

District Operator Report: Jon Fribis provided the Board with and reviewed his Monthly Operations, Equipment and Facilities Report. Discussion Only.

Additional Services Invoice (Board Approval / Motion to Approve): Invoice was approved under unpaid bills.

Public Relations Report:

A. Meeting with Senator Paul Wieland tomorrow.

B. Public Relations Representative Resignation: Jill Malcom Resigned as Public Relations Representative of Jefferson County Public Sewer District.

OLD BUSINESS:

A. HWY 30 Sewer / Water SIA: Discussion Only.

B. Sludge Equipment: Discussion Only.

C. Country Estates MHP: Discussion Only.

NEW BUSINESS:

A. NEPSD, intergovernmental agreement to adjust boundary in High Ridge area (Discussion and Motion to Approve NEPSD to create an IGA): David Courtway made a motion to approve the intergovernmental agreement to adjust boundary in High Ridge area, Wade Amsden seconded; All board members present voted Aye with the exception of Peter Birkes who voted Nay; Motion Passes.

B. Lakewood Estates, Review facility and make recommendation next month: Discussion Only.

C. Golden Acres MHP, Review facility and make recommendation next month: Discussion Only.

D. Olympian Village (Board Direction): Discussion Only.

Closed Session (per Chapter 610.021(1), -610.021(18) RSMo 2016)

Wade Amsden made a motion to adjourn Open Session to go into closed session according to 610.021(1), - 610.021(18) RSMO 2016 at 8:13 pm, David Courtway seconded, all board members answered Aye, and motion was unanimously approved.

The open meeting resumed at 8:39 pm.

Adjournment: Wade Amsden made a motion to adjourn, David Courtway seconded. Unanimously approved. Meeting Adjourned at 8:39 pm.